Honorable Board of Supervisors County of Los Angeles 383 Kenneth Hahn Hall of Administration 500 West Temple Street Los Angeles, California

Dear Supervisors:

# CONTRACT WITH SPECIAL COUNSEL MERRICK J. BOBB (ALL DISTRICTS) (3 VOTES)

#### IT IS RECOMMENDED THAT YOUR BOARD

Approve and direct the Chairman to sign the enclosed contract with Merrick J. Bobb, for the period January 1, 2004 to December 31, 2004.

#### PURPOSE OF RECOMMENDED ACTION

Your Board instructed this office to prepare and present to the Board, for approval, a contract for legal services provided by special counsel, Merrick J. Bobb.

#### **JUSTIFICATION**

It is necessary to continue monitoring implementation of the Kolts Report.

## FISCAL IMPACT/FINANCING

Legal services will be provided at an hourly rate of \$200 with a maximum annual reimbursement of \$200,000 for services as special counsel and an additional \$25,000 for services related to a special investigation started but not completed in 2003.

## **CONCLUSION**

It is recommended that your Board approve and direct the Chairman to sign the Contract for Special Counsel with Merrick J. Bobb for a one-year contract for the period January 1, 2004 to December 31, 2004.

Respectfully submitted,

LLOYD W. PELLMAN County Counsel

LWP:GWT:jb

c: Leroy D. Baca, Sheriff

David E. Janssen Chief Administrative Officer

Violet Varona-Lukens, Executive Officer Board of Supervisors

Merrick J. Bobb, Special Counsel

#### CONTRACT FOR SPECIAL COUNSEL

This contract is entered into between the County of Los Angeles and Merrick J. Bobb, Attorney at Law.

WHEREAS, the COUNTY OF LOS ANGELES wishes to employ Merrick J.

Bobb as Special Counsel to monitor the implementation of the Kolts Report concerning the operations of the Los Angeles County Sheriff's Department, and;

WHEREAS, Merrick J. Bobb has acted as Special Counsel to the County of Los Angeles pursuant to contract, including Contract No. 66889 and amendments thereto. It is therefore agreed by and between the County of Los Angeles and Merrick J. Bobb as follows:

## 1. Special Counsel Work Statement and Charge.

- 1(a). Special Counsel to the County of Los Angeles will monitor the implementation of the Kolts Report by conducting audits of the Los Angeles County Sheriff's Department. Special Counsel shall also conduct a special investigation as authorized by the Board of Supervisors.
- 1(b). Special Counsel's audits shall be in the same format and adhere to the same procedures used in providing services as Special Counsel under Contract No. 66889.
- 1(c). As Counsel to the County of Los Angeles, Special Counsel shall have access on an attorney-client basis to such confidential records of the County of Los Angeles, its departments and officers as may be material and relevant to this inquiry. All public reports shall preserve all statutory and constitutional requirements of confidentiality with regard to records and individuals. Such information will be information acquired by a public employee in the course of his or her duty and not open, or officially disclosed, to the public within the meaning of Evidence Code § 1040.
- 1(d). Consistent with such confidentiality, any reports concerning specific individuals shall be made solely to the Sheriff on an attorney-client basis.

1(e). While protecting such confidentiality, Special Counsel shall provide to the Board of Supervisors and the Sheriff progress reports for dissemination to the public.

# 2. Compensation and Expenses.

- 2(a). Annual Expenses. Special Counsel shall be reimbursed as set forth below in an amount not to exceed \$200,000 for services performed and expenses incurred by Special Counsel or others on his behalf, for general reports on the Sheriff's Department, and an additional \$25,000 for conducting a special investigation.
- 2(b). Services. Special Counsel shall be paid at the rate of \$200 per hour, or at other amount that the Board of Supervisors and Special Counsel may approve by an amendment to this agreement. In his discretion, Special Counsel may utilize the services of employees of his law firm, or others at rates not exceeding his own rate as Special Counsel shall determine to be appropriate and necessary to the performance of his duties, providing each such person signs an addendum to this agreement, approved as to form by the County Counsel, agreeing to the terms of this agreement. Staff assisting Special Counsel shall not have a criminal record of conviction of any crime of moral turpitude. Special Counsel shall be responsible for all assisting staff. All interim and final reports shall be communicated only by Special Counsel, not by his staff.
- 2(c). Special Counsel and his staff shall be reimbursed for necessary expenses at the same rates and on the same terms as County employees.
- 2(d). Payment shall be made by the County to Special Counsel and his staff periodically within 10 working days after submission of an invoice to the office of the County Counsel indicating the compensation due to date at the specified rates, and signed approved as to payment by Special Counsel. Such invoices and other requests to the County Counsel shall be mailed or delivered to Gordon W. Trask, Principal Deputy County Counsel, 648 Kenneth Hahn Hall of Administration, 500 West Temple Street, Los Angeles, California 90012.

# 3. Disposition of Records.

The confidentiality of all records and materials collected and used by Special Counsel and his staff shall be preserved consistent with the terms of paragraph 1 of this contract, and shall within thirty days of Special Counsel completing his services be delivered to the County Counsel for confidential retention in the manner and for the periods required by law for confidential records of the County Counsel.

## 4. Period of Agreement.

This agreement shall commence on January 1, 2004. This agreement shall terminate on December 31, 2004, unless extended by mutual agreement of Special Counsel and the Board of Supervisors.

WHEREFORE, IT IS SO AGREED.

Date:	
	Merrick J. Bobb Special Counsel
Date:	 Don Knabe Chairman, Board of Supervisors
APPROVED AS TO FORM:	
Lloyd W. Pellman County Counsel	

By

Gordon W. Trask Principal Deputy County Counsel